

EMERGENCY TELEPHONE SYSTEM BOARD MEETING January 15, 2004

D.C. Weber, Chairman, called the McHenry County Emergency Telephone System Board to order January 15, 2004, room C140 in the McHenry County Government Center, Woodstock at 9:00 A.M., for a regular meeting.

MEMBERS IN ATTENDANCE: D.C. Weber, D.C. Joe Hallman, Vice-Chairman, Chief Dennis Ahrens, Chief Ken Mrozek, Chief Ken Rydberg, Captain Glenn Olson, Commander Phil Dammeir, Sgt. Bob Harper, Sgt. Dick Johns, Officer Jim Molnar, Claire Kinter, and John Shay.

MEMBERS ABSENT: Director Barry Valentine

STAFF IN ATTENDANCE: Tiki Carlson, 911 Coordinator and Wileen Peterson, Administrative Specialist

VISITORS: Sgt. Ken Neilsen, MCSO; Cliff Hammarstrom, Radicom; John Peebles, Ma-Comm

ADDITIONS OR CORRECTIONS TO THE MINUTES: Sgt. Johns was not present at the December 2003 Board meeting.

MOTION: by Commander Dammeir, second by Chief Rydberg, to accept the December 2003 minutes with the mentioned correction. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of December 31, 2003, was \$2,757,352.21 in the General Account.

MOTION: by John Shay, second by D.C. Hallman, to accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by John Shay, second by Commander Dammeir, to approve the 290001 expenditures in the amount of \$24,068.57 and 290100 expenditures in the amount of \$24,760.22 for the month of December. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: There was discussion about putting additional monies into CD's. It will be discussed at the next board meeting.

TECHNICAL: None

PERSONNEL: None

TRAINING: EMD Training will be all five Thursday's in April. Please let Wileen know if you have TC's that need to be registered.

PSAP: There will be a meeting soon to start on the policies and procedures for the Emergency Telephone Notification System.

NETWORKING: All of the T-1's are installed and working, and the Verizon T-1 is in as well. There has been a bit of a conflict with training dates with HTE, but we are on track and on the books. The Administration portion of training is scheduled for February 24-27. Install training will be at the end of March. A survey for all laptops will be sent out and needs to be returned. Minimum requirement is Win98SE. It will work with Win2000 and WinXP. There are new modems that are backwards compatible and will work better for our situation. There is work being done on pooling minutes, as it stands there will be charges for overages.

There was further discussion about the applications that will be run on the MDC's, and information provided that Lake County is running a racial profiling product in their cars. The Circuit Clerk's office is looking at wireless tickets.

GRANT WRITING: None

DISCUSSION: There is an IWIN meeting being held on April 14-15 that will conflict with the ETSB meeting. It was decided there will be enough board representation to have a quorum so it will not be an issue.

The fire departments were asking if there was going to be an interface written to FireHouse. The question will be brought to HTE again for an answer.

EXECUTIVE SESSION:

INFORMATION ITEMS:

MOTION: by Commander Dammeir, second by Sgt. Harper to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:50 AM

The next meeting is Thursday February 19, 2004 9:00 AM McHenry County Government Center

Coordinator's Report for January 15, 2004

CAD-

There were a few issues with CAD this past month. Shortly after midnight on Christmas Eve Day Crystal Lake had a problem with the NETCLOCK sending bad "dates". The situation was looked at by HTE and they advised it was bad data sent to the Gateway. Radicom is looking at replacing the NETCLOCK itself, or the time tap (this is the repaired NETCLOCK from their lightning strike).

New Year's Day Harvard's CAD system went down at 1:30 AM. The problem ended up being in the Harvard Central Office with the T-1 SmartJack card. The technician re-seated the card and the circuit restored.

Harvard was also experiencing a problem with their 911 Interface "going red" intermittently. It was determined to be a problem with the Black Box on the HA side. The unit was replaced and the problem stopped.

HTE is hosting a "Phase 1 and Phase 2 to Windows CAD, MDB and Field Reporting" seminar on Thursday January 29th in Oak Brook. Please let me know if you are interested in attending. I hope to obtain their recommended specs for new CAD Dispatch PC's at the meeting.

PSAP/911-

None

WIRELESS 911-

None

CORRESPONDENCE-

None

MISCELLANEOUS INFORMATION –

Mapping Hours: 12/12-12/23 26 hours 12/26-1/7 30 hours

Emergency Telephone Notification System-

The release date for the "new" product is the end of January
I was asked to order the SBC Database, which was done 1/14/04
A Project Manager will be contacting me to schedule training dates

Verizon Wireless Network-

The workstation is in and ready for the servers
Verizon is working on testing the circuit, but we still need them to provide the rest of the information to proceed (configurations, ip addresses, Etc.)
The PIX has arrived and it will be installed at the same time the server arrives in the 911 office
Bob is looking to install the server in the 911 office by the end of the week

HTE Mobile Data Browser-

01/13/04 HTE received the server for configuration
Installation has been scheduled for February 24-27
Training is scheduled for March 30, 31, and April 1st